

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBI, IRS-CI, DOT-OIG

City _____ Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number See additional information
R 20/R 40 from District of _____**Defendant Information:**Defendant Name John P. Pigsley, Sr. Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name John Pigsley, Big JohnAddress (City & State) Beverly, MABirth date (Yr only): 1965 SSN (last4#): 0604 Sex M Race: W Nationality: USDefense Counsel if known: Daniel Gelb Address 900 Cummings CenterBar Number _____ Suite 207-V
Beverly, MA 01915**U.S. Attorney Information:**AUSA Kristina Barclay, Elysa Wan Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 17

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 4/4/2023

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant John P. Pigsley, Sr.

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>1-5</u>
Set 2	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Wire Fraud</u>	<u>6</u>
Set 3	<u>26 U.S.C. § 7201</u>	<u>Attempt to Evade or Defeat Tax</u>	<u>7-12</u>
Set 4	<u>26 U.S.C. § 7206(1)</u>	<u>Filing a False Tax Return</u>	<u>13</u>
Set 5	<u>31 U.S.C. § 5324</u>	<u>Structuring Transactions to Evade Reporting Requirements</u>	<u>14-17</u>
Set 6	<u>18 U.S.C. §§ 981(a)(1)(C);</u>	<u>Forfeiture Allegations</u> <u>31 U.S.C. § 5317; 28 U.S.C. § 2461</u>	
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: Search Warrant Case Numbers 22-2044, 22-2114 to 2132, 22-2356 to 2359